

University of Minnesota Morris Digital Well

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Membership Committee

Campus Governance

11-19-2013

Membership minutes 11/19/2013

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Recommended Citation

Membership Committee, "Membership minutes 11/19/2013" (2013). *Membership Committee*. 22.
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**Membership Committee Agenda
University of Minnesota, Morris
November 19, 2013 - 9:00 a.m.**

Present: Nancy Carpenter, Ben Baglio, Matt Zaske, Stacey Aronson, Judy Kuechle, Lori Kurpiers, Roger Rose, Alex Stangel

I. Review ongoing/unfinished business, approve previous minutes (5 min)
- minutes approved unanimously

II. Other committee standing business: (20 min)

A. Acknowledge MCSA committee replacements (Faculty Development--Sae Sun Kim)

B. Clicker demos, fallout, and next steps

- Need trust of Campus Assembly, currently do not have it
- Probably not going to use clickers for awhile
- Shuffle of papers is distracting with paper ballots
- Is the process broken?
- Is steering committee behind this? No strong way they are leaning about clickers.
- Need to do an instant run-off demo, and take it all the way to the end so people can see the full process
- Matt Z. will work on this process a bit more
- Membership is not on agenda for Campus Assembly December 2.

C. Membership committee review/'vetting' role in the MCSA elections/appointments to committees? Fallout from the repeated and complicated committee shuffling this fall. How can we ensure students aren't being placed in situations that may adversely affect their academic performance?

- MCSA should not know if a student is on academic probation.
- How can membership be more proactive without policing?
- Maybe a general statement that students should make sure that your academic stability is sound before committee work is taken on. Student has to make the time commitment/life balance decisions.
- Amount of work depends on committee, be clear about committee's expectations, can you handle it?
- Sign up form with MCSA? Common amount of committee work, give reasons that a student might not be a good fit for committee work
- Might be helpful for students to see this laid out before making a commitment

III. New business/discussion points: (20 min)

Sci & Math Division Chair review committee--charge from the Dean

- We need to put a review committee together
- Judy Kuechle and Bart Finzel developed a smooth process
- We put committee names together and Bart will talk to the chair
- Name recommendations: Gwen Rudney as division chair, Dave Roberts or James Cotter as chair, as he has done this? Elena Machkasova? Mark Logan, Jong-Min Kim, Heather Waye, Chris Cole, Tracey Anderson, Timna Wyckoff, Pete Wyckoff
- Bart will set the committee

IV. Adjourn